

**CAPITAL COMMITTEE MONTHLY MEETING  
NOVEMBER 2, 2017  
Point Breeze Headquarters Building  
2310 Broening Highway  
Baltimore, Maryland 21224**

**OPEN SESSION – 9:00 A.M.**

Call Meeting to Order

- |   |                                     |        |
|---|-------------------------------------|--------|
| 1. <b><u>Approval</u></b> – Open Session Meeting Minutes of October 5, 2017   | Chairman                            | 2 min  |
| 2. <b><u>Approval</u></b> - HT-3009-0000 – Holabird Avenue Duct Bank Relocation - \$994,437.00                                | Will Pines                          | 5 min  |
| 3. <b><u>Approval</u></b> - MA-2647-0000R - Upgrade and Replace Existing Signing MD 24 to Newark Toll Plaza - \$12,145,035.00 | Sushmita Mitra                      | 5 min  |
| 4. <b><u>Approval</u></b> - MA-549-000-006 - Electronic Toll System Replacement And Operation MODIFICATION - \$71,839,367.71  | Bob Jordan                          | 5 min  |
| 5. <b><u>Approval</u></b> - Final FY 2018-2023 Consolidated Transportation Program (CTP)                                      | Melissa Williams<br>Jeanne Marriott | 10 min |

Vote to Adjourn Meeting